

GREENE COUNTY SENIOR CITIZENS SERVICE FUND BOARD

Meeting Minutes

March 14, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, February 22, 2016. The meeting was held in Room 309 of the Historic Courthouse.

Board Members Present: Denny Pilant, Peggy Lane, Peggy King, Joyce Munden, Chuck Marinec, and Krissy Sinor

Board Members Absent: Mary Fry (excused)

Others Present: Connie Hayes.

Meeting Minutes: February 22, 2016

- Joyce made the motion to approve the minutes, Peggy King seconded. All in favor and motion passed.

Treasurer's Report:

- Chuck said all that is remaining in the 2016 budget is \$19,454.10. The Board agreed that we would use the contingency fund for future grant request that meet the requirements.
- Krissy will contact Cindy Stein, Greene County Auditor to let her know and to see if there is any thing else that need to be done.
- Peggy Lane made the motion to approve Treasurer's report, Joyce seconded. All in favor and motion passed.

Old Business:

Strafford Senior Center:

- We have received the updated Progress Report and receipts, but no one has reviewed the information yet. Peggy Lane will take this and review. Grant request will remain tabled until March 28, 2016 meeting.

New Business:

ARC of the Ozarks:

- There were some concerns about the request, so therefore the request was tabled until March 28, 2016 meeting.
- Krissy will contact Danielle Wise to ask her to come to our next meeting.

Northview Senior Center:

- Peggy King made the motion to table until March 28, 2016 meeting and Denny seconded. Motion carried.

Communication:

- Krissy said we have still not talked about who we would like for the partnership grant with Community Foundations of the Ozarks.
- The following applied toward the partnership grant.
 - NAMI - \$2,236.40.
 - Springfield-Greene County Library - \$5,000.00.
 - Legal Services of Southwest Missouri - \$60,000.00.
 - Springfield-Greene County Health Department - \$12,763.60 .
- Republic Senior Center returned the 2015 Food Enhancement Grant Funds \$5,000.00 at the Boards request. The Board discussed whether to re-issue a check to Republic after the audit findings and decided that this would be an appropriate action. Will deposit check from Republic then re-issue a check.

Adjourn: Denny made the motion to adjourn, Joyce seconded. Motion carried.

Next Meeting: March 28, 2016

Connie Hayes
Greene County Senior Tax Fund